



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DENISSE PACHECO

MOS TAX: 949434

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 9/26/2011, AGAINST MOS PACHECO:
ALLEGATIONS:

1. TVB-NO COPY SUMMONS
 2. TVB-NO MEMOBOOK
 3. TVB-MEMOBOOK INCOMPLETE
- CASE STATUS: CLOSED ON 03/13/2012
PENALTY: B CD ISSUED.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 4/26/2012, AGAINST MOS PACHECO:
ALLEGATIONS:

1. MEMOBOOK INCOMPLETE
- CASE STATUS: CLOSED ON 05/01/2013
PENALTY: B CD ISSUED.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 3/29/2019, AGAINST MOS PACHECO:
ALLEGATIONS:

1. OFF DUTY INCIDENT (NOT DOMESTIC) - TRAFFIC - OTHER VTL
- CASE STATUS: CLOSED ON 07/05/2019
PENALTY: VERBAL INSTRUCTIONS.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 6/19/2019, AGAINST MOS PACHECO:
ALLEGATIONS:

1. FAIL TO PREPARE REPORT - AIDED REPORT
- CASE STATUS: CLOSED ON 07/22/2019
PENALTY: VERBAL INSTRUCTIONS.

Disclosure # 5 (PENDING):

THE FOLLOWING NYPD CHARGES AND SPECIFICATIONS ARE PENDING AGAINST MOS PACHECO:

1. MOS PACHECO, WHILE ASSIGNED TO THE 78TH PRECINCT, ON APRIL 1, 2019 WAS LATE TO HER ASSIGNMENT WITHOUT PERMISSION OR POLICE NECESSITY, THEREBY RESULTING IN IMPROPER PAYMENTS FOR APPROXIMATELY TWO (2) HOURS AND TWENTY-FIVE (25) MINUTES OF STRAIGHT-TIME.
2. MOS PACHECO, WHILE ASSIGNED TO THE 78TH PRECINCT, ON OR ABOUT AND BETWEEN APRIL 1, 2019, WRONGFULLY MADE OR CAUSED INACCURATE ENTRIES IN A COMMAND LOG AND ACTIVITY LOG.
3. MOS PACHECO, WHILE ASSIGNED TO THE 78TH PRECINCT, ON OR ABOUT AND BETWEEN APRIL 1, 2019, WRONGFULLY FAILED TO APPEAR IN UNIFORM FOR COURT APPEARANCE.
4. MOS PACHECO, WHILE ASSIGNED TO THE 78TH PRECINCT, ON OR ABOUT AND BETWEEN APRIL 1, 2019, IMPROPERLY CHANGED HER POST AND ASSIGNMENT THROUGH AN IMPROPER OUTSIDE WIRE PRESENT-FOR-DUTY ENTRY TO PURPORTEDLY REPORT SEVERAL HOURS EARLY FOR A COURT APPEARANCE WITHOUT SUPERVISORY AUTHORIZATION.

CASE STATUS: PENDING

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 02/10/2020, AGAINST MOS PACHECO: ALLEGATIONS:

1. FAIL TO SAFEGUARD DEPT EQUIPMENT - TRAIN PASS - METROCARD
2. MISSING DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD

CASE STATUS: CLOSED ON 03/03/2020

PENALTY: A CD ISSUED

Disclosure # 7 (PENDING):

THE FOLLOWING ALLEGATIONS DATED 04/17/2020 ARE PENDING AGAINST MOS PACHECO:

ALLEGATIONS:

1. FAIL TO PREPARE REPORT - COMPLAINT REPORT
2. OTHER DEPT RULES/PROCEDURES VIOLATION - TOLD C/V DRESS WAS TOO SHORT

CASE STATUS: PENDING.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 8:

CCRB CASE: 201809133

REPORT DATE: 10/30/2018

INCIDENT DATE: 06/25/2018

OTHER MISCONDUCT NOTED:

1. OMN - Other Misconduct

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